

October 29, 2012

Town of East Windsor  
Special Town Meeting  
October 29, 2012

A Special Town Meeting of the Town of East Windsor was held at the Town Hall, 11 Rye Street, Broad Brook, CT on October 29, 2012. The meeting was called to order by First Selectmen, Denise Menard at 7:30 P.M. Motion was made by Marie DeSousa and seconded by Carol Madore to nominate Denise Menard to preside as Moderator. Alan Baker made a motion to have nominations cease, seconded by Carol Madore. Both motions passed unanimously. Town Clerk, Joanne M. Slater read the call to the meeting. Moderator, Denise Menard read the statement of eligibility to vote.

The following resolution was introduced and read by Richard P. Pippin, Jr.

**Item #1: Resolved:** To transfer \$21,500.00 from CNR-Town Unassigned (08/1025/0658) to CNR-Town Information Technology (08/1025/0661) in the current fiscal year.

Richard P. Pippin, Jr. moved that the foregoing resolution be adopted, seconded by Joseph Sauerhoefer. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by James Richards.

**Item #2: Resolved:** To apply a scrivener's correction for an error made at Town Meeting, October 2, 2012.

Resolution #12 should read: To appropriate \$253,545.00 from fund balance as recommended by the ~~Board of Finance~~ **Board of Selectmen** for the final payment for the 2009 WHPFD truck (01/9500/9011) in the 2012/2013 fiscal year.

James Richards moved that the foregoing resolution be adopted, seconded by Richard Pippin, Jr. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Alan Baker.

**Item #3: Resolved:** To transfer \$7,341.00 from CNR/Unassigned (08/1025/0658) to CNR/Town Information Tech (08/1025/0661) in the current fiscal year.

Alan Baker moved that the foregoing resolution be adopted, seconded by Carol Madore.

No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Marie DeSousa.

**Item #4: Resolved:** To transfer \$5,000.00 from CNR-Town Unassigned (08/1025/0658) to CNR/PD PS Security (08/1025/0468) in the current fiscal year.

Marie DeSousa moved that the foregoing resolution be adopted, seconded by Joseph Sauerhoefer.

No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Carol Madore.

**Item #5: Resolved:** To transfer \$11,486.64 from CNR/Town Unassigned (08/1025/0658) to CNR/Town Renovations (08/1025/0640) in the current fiscal year.

Carol Madore moved that the foregoing resolution be adopted, seconded by James Richards.

No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by James Richards.

**Item #6: Resolved:** To transfer \$32,000.00 from CNR/Town Unassigned (08/1025/0658) to CNR/PD Renovations (08/1025/0469) in the current fiscal year.

James Richards moved that the foregoing resolution be adopted, seconded by Richard P. Pippin, Jr.

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No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Alan Baker.

**Item #7: Resolved:** To adopt an ordinance entitled:

“An Ordinance Creating A Capital Non-Recurring Expense Fund Expressly For Monies Received by the Planning and Zoning Commission in Lieu of Open Space Donations from Developers”

1. Ordinance No. 77-7 and 97-1 is repealed, and this Ordinance is substituted in lieu thereof.

Be It Enacted:

The Town of East Windsor shall, according to the provisions of Connecticut General Statutes, Sec. 8-25 and 8-25(b), establish a Capital Non-recurring Expense Fund for the purpose of receiving all monies paid to the Planning and Zoning Commission in lieu of open space by developers.

Said funds are to be handled by the Town Treasurer as per Section 7-148 (c)(2)(k) of the Connecticut General Statutes.

Said funds shall be used only for the purpose of preserving open space or acquiring additional land for open space or for recreational or agricultural purposes. Said funds shall not be expended for such purposes without the approval of the Planning and Zoning Commission, Board of Selectmen, Board of Finance and the Town Meeting.

Alan Baker moved that the foregoing resolution be adopted, seconded by Joseph Sauerhoefer. No discussion followed.

**The resolution passed unanimously.**

The following resolution was introduced and read by Kathleen Pippin.

**Item #8: Resolved:** To amend an ordinance entitled “An Ordinance Creating an Agricultural Commission” / Ordinance 12-3.

The following ordinance section to be amended to read:

**Item 5 Membership**

Alternates shall be appointed one for one (1) year and one for two (2) years. All subsequent appointments shall be for a term of three (3) years.

No discussion followed.

**The resolution passed unanimously.**

Alan Baker made a motion to adjourn, seconded by James Richards. The meeting adjourned at 7:43 PM.

Respectfully Submitted,  
Joanne M. Slater, CCTC

Attest: \_\_\_\_\_  
Town Clerk